

**INFORMATION SHEET**  
*DO NOT REMOVE FROM TOP OF FILE*

UNITED STATES OF AMERICA : FILE NO. 2010R00624  
 :  
 :  
 v. : CRIMINAL NO. 10 - 746  
 :  
 :  
 LEE WRIGHT, JR. : DESCRIPTION OF VIOLATIONS AS PER  
 : INDICTMENT:  
 : 18 U.S.C. § 641 (conversion of government funds -  
 : 1 count); 42 U.S.C. § 408(a)(4) (Social Security  
 : fraud - 1 count); and 18 U.S.C. § 982  
 : (criminal forfeiture)

*Defendant's current address* 2936 N. 25<sup>th</sup> Street, Philadelphia, PA 19132

*Place of detention* N/A

*Federal or local custody* Not In Custody

*Register number* N/A

*Date of birth/PPD Photo number* November 24, 1940 / None

*Date of commitment on  
instant federal charges* \_\_\_\_\_

*Reason(s) for detention* Risk of flight

*Interpreter needed*    ☒no    ☐unknown    ☐yes - specify language or dialect:

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<i>Amount of bail</i>	<i>Name and</i>	<u>N/A</u>
<input type="checkbox"/> set <input type="checkbox"/> posted	<i>address of</i>	<u>N/A</u>
<input type="checkbox"/> recommended <input checked="" type="checkbox"/> N/A	<i>bondsman</i>	_____

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*Name and address of* None at this time

*defendant's attorney* \_\_\_\_\_

*Telephone / fax number* /

*Special Assistant U.S. Attorney(s)  
assigned to case* Thomas Moshang III

*Case agent's name* Kevin Huse

*Agency* Social Security Administration - OIG - OI

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*(continued on reverse side)*

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*All notices should be sent to:*

Chief, Criminal Division  
United States Attorney's Office  
One Independence Mall - Suite 1250  
615 Chestnut Street  
Philadelphia, PA 19106-4476

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*Prior docket information:*

Docket No.   N/A   Magistrate Judge   N/A   Date   N/A  

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*Related indictments, docket numbers, and defendants:*

None

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*Maximum sentence: {list maximum sentence for each count separately}*

**Count One:** 10 years imprisonment, 3 years supervised release, \$250,000 fine and \$100 special assessment -  
[18 U.S.C. § 641 - conversion of government funds]

**Count Two:** 5 years imprisonment, 3 years supervised release, \$250,000 fine and \$100 special assessment  
[42 U.S.C. § 408(a)(4) - Social Security fraud]

**Total Counts:** 15 years imprisonment, 3 years supervised release, \$500,000 fine and \$200 special assessment